



UDL INTERNATIONAL LIMITED

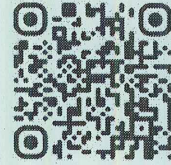
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of UDL International Limited will be held on Wednesday, October 28, 2026 at 10:00 am at NBF1 & Modaraba Association of Pakistan, Office No. 602, Progressive Centre, 30-A, Block-6, PECHS, Shahrah-e-Faisal, Karachi, to transact the following business:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting held on October 27, 2025.
2. To receive, consider and approve the unconsolidated and consolidated audited financial statements of the Company for the year ended June 30, 2026 together with the Directors' Report and Auditors' Report thereon and Chairmans' Review Report
3. As required under section 223(6) of the Companies Act, 2017 (the "Act"), Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the following link and/or QR enabled code.

https://udl.com.pk/Annual_Reports.html



4. To declare and approve, as recommended by the Directors, the payment of final cash dividend at the rate of Rs.1.25 per share i.e. 12.5% for the year ended June 30, 2026.
5. To appoint the auditors of the company and fix their remuneration. The members are hereby given notice that the Board Audit Committee and the Board of Directors have recommended the appointment of RSM Avais Hyder Liaquat Nauman, Chartered Accountants as auditors of the Company in the AGM to replace retiring auditors Grant Thornton Anjum Rehman & Co Chartered Accountants.
6. To transact any other business with the permission of the Chair.

Dated:-06-10-2026
Karachi.

Fiddique

BY THE ORDER OF THE BOARD
Muhammad Faisal Siddiqui
Company Secretary



UDL INTERNATIONAL LIMITED

Notes:

1. The shareholders whose names appear on the register of shareholders of UDLI on the close of business as on October 21, 2026 would be eligible to attend the AGM.
2. The share transfer books of the company will remain closed from 22nd October 2026 to 28th October, 2026 (both days inclusive). Transfers received in order at the office of our Registrar, CDC Share Registrar Service Ltd., CDC House, Shahrah-e-Faisal, Karachi, before the close of business hours on Wednesday October 21, 2026 would be eligible to vote.
3. The shareholders are requested to immediately notify change in their addresses, if any, at the registered address of the Company.
4. A Shareholder of the Company entitled to attend and vote at this meeting may attend the meeting personally or appoint a shareholder as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above-mentioned address, not less than 48 hours before the meeting.

For attending the Meeting:

5. In case of an individual, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original computerized national identity card (CNIC).
6. In case of corporate entity, the board of directors' resolutions / power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

For appointing Proxies:

7. In case of individual, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
8. Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the Proxy.
9. Attested copies of CNIC of the beneficial owner and proxy shall be furnished along with the proxy form.
10. The proxy shall produce his/her original CNIC at the time of the meeting.
11. In case of corporate entity, the board of directors' resolutions / power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the Proxy form to the Company.

Video Conferencing Facility:

In terms of Companies Act, 2017, members residing in a city holding at least 10% of the total paid-up share capital may demand the facility of Video Link for participating in the Annual General Meeting. The request for video-link facility shall be received by the Company at the registered address at least 7 days prior to the date of the meeting. The facility would be provided subject to availability of such facility in that City.



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I/We _____ of _____ being a member of UDL International Limited, holder of _____ Ordinary Shares as per Registered Folio # _____ hereby opt for video conference facility at _____

Video Link Facility for Meeting:

Securities and Exchange Commission of Pakistan (SECP) has advised vide circular No 4 of 2021 dated February 15, 2021 to provide participation of the members through electronic means. The members can attend the AGM via, Video Link. To attend the meeting through Video Link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (CNIC) (Both Sides)/ passport, attested copy of board resolution/power of attorney (in case of corporate shareholders) through email at info@udl.com.pk by Oct 21, 2026.

Name of Member/Proxy Holder	CNIC #	Folio #/ CDC Account #	Cell # / Email ID

Conversion of Physical Shares into CDC Account:

The Securities and Exchange Commission of Pakistan has issued a letter No. CSD/ED/Misc./2016 639-640 dated March 26, 2021 addressed to all listed companies drawing attention towards the provision of Section 72 of the Companies Act, 2017 (Act) which requires all companies to replace shares issued to them in physical form with shares in the Book-Entry-form within a period not exceeding four years from the date of the promulgation of the Act.

In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry-Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry-Form, as soon as possible.

The shareholders may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. It would facilitate the shareholders in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares, etc.

Unclaimed Dividend / Shares under Section 244 of the Companies Act, 2017

An updated list for unclaimed dividend/shares of the Company is available on the Company's website www.udl.com.pk. These are unclaimed dividend/shares which have remained unclaimed or unpaid for a period of three years from the date these have become due and payable. Claims can be lodged by shareholders on Claim Forms as are available on the Company's website.

PLACEMENT OF FINANCIAL STATEMENTS ON COMPANY'S WEBSITE:

The financial statements of the Company for the year ended June 30, 2026 have been placed on the website of the Company www.udl.com.pk.



UDL INTERNATIONAL LIMITED

RESTRICTION ON DISTRIBUTION OF GIFTS TO SHAREHOLDERS.

In view of prohibition under section 185 of the companies Act, 2017. The Company does not distribute gift in any form to its members in any General Meeting.

DIVIDEND PAYMENTS THROUGH ELECTRONIC MODE

Pursuant to Section 242 of the Companies Act, 2017, any dividend payable in cash by a listed company shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Shareholders are therefore requested to provide the following details:

Title of Bank Account:

Bank Account (IBAN) Number:

Bank's Name:

Branch Name and Address:

CNIC Number of the Shareholder:

Cell Number of the Shareholder:

Landline No. of the Shareholder (if any):

MANDATORY REGISTRATION DETAILS OF PHYSICAL SHAREHOLDERS

Pursuant to Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, shareholders holding shares in physical form are requested to provide or update their particulars, including CNIC number, postal address, email address, mobile/telephone number and International Bank Account Number (IBAN), with the Company's Share Registrar at the address given below, to enable the Company to maintain complete and updated statutory records:

CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi- 74400 Tel: +92 21 111 111 500 Fax: + 92 21 34326053 Website: www.cdcsrsl.com Email: info@cdcsrsl.com

DEDUCTION OF INCOME TAX FROM DIVIDEND AND EXEMPTION FROM DEDUCTION

The current prescribed rates for the deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001 from payment of dividend by the companies are as under:

For Filer: 15%

For Non-Filer: 30%

The income tax is deducted from the payment of dividend according to the Active Tax-Payers List (ATL) provided on the website of Federal Board of Revenue (FBR). All those members who are filers of income tax returns are therefore advised to ensure that their names are entered into ATL to enable the Company to withhold income tax from payment of cash dividend @ 15% instead of 30%. Further, according to FBR, withholding tax will be determined separately on 'Filer/ non-Filer' status of principal member as well as joint holder(s) based on their shareholding proportions in case of joint accounts held by the members.

In this regard all members who hold shares jointly are requested to provide the shareholding proportions of principal member and Joint holders in respect of shares held by them to our Shares Registrar in writing as follows:



UDL INTERNATIONAL LIMITED

FORM OF JOINT SHAREHOLDING PROPORTION						
Folio/CDC Account Number	Total Holding	Principal Member		Joint Members		Signatures
		Name of Principal Member and CNIC No.	Shareholding Proportion (No. of Shares)	Names of Joint Members and CNIC No.	Shareholding Proportion (No. of Shares)	

The joint accounts information must reach our Shares Registrar within 10 days of this notice. In case of non-receipt of the information, it will be assumed that the shares are equally held by principal member and the joint holder(s).

The corporate members of the Company in CDC are advised to ensure that their National Tax Numbers (NTNs) have been updated with their respective participants, whereas corporate physical members must send a copy of their NTN Certificate with their Folio/CDS Account Number mentioned thereon to our Shares Registrar.

The members who want to avail exemption u/s 150 of the Income Tax Ordinance 2001, must provide valid Tax Exemption Certificate to our Shares Registrar before commencement of book closure otherwise tax will be deducted on dividend as per applicable rates.

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DAILY DUNYA KARACHI www.dunya.com.pk

Tuesday October 6, 2026

روزنامہ دنیا

پیشہ ورانہ معیار

شمارہ 318

جلد نمبر 15

منشور 23 رجب المرجب 1448ھ 16 اکتوبر 2026ء

رہنما نمبر 357 | فون نمبر: 777-177-111-021 | فیکس نمبر: 02136154000 | صفحات 12 قیمت 40 روپے

یوڈی ایل
انٹرنیشنل لمیٹڈ

اطلاع سالانه اجلاس عام

ممبر پارلیمانی حلقہ راجنام	سی این ایف سی فیئر	قومی فیئر / ای سی اے ڈی فیئر	موہاں فیئر / ای سی اے ڈی

فریڈیکل شیرڈ کی سی ڈی سی اکاؤنٹ میں منتقلی

[illegible]

دکٹر واپس لیکن جہے کی تشویش پر کھل مغلدارہ کہ جسمیں میں اور یک انٹری کی صورت میں شیزو رکھنے کی سہولت کے فوائد کے حصول کے لئے اسے شیزو کو بلڈز دینا پس نے ابھی تک شیزو کو فریڈیکل صورت میں رکھے ہوئے ہیں، ان سے درخواست ہے کہ وہ اپنے شیزو کو جلد از جلد ایک انٹری کی صورت میں تبدیل کرالیں۔

شیخزہ بولہ زور میں اپنے پروردگار کی ہی پوری پابندی ہے۔ کسی ذی ذی ایضہ کا کافرت ہوں یا نہ ہوں اس سے وہ کسی ایسے کافرت کو کھٹے کھٹے سے معافیت حاصل کر سکتے ہیں۔ ہر بعد از ان کے پہلے شیخزہ کو ایک اسلامی کی صورت میں تہہ پر کر سکتے ہیں۔ اس سے شیخزہ بولہ زور کو کسی طریقہ میں شامل شیخزہ کی کھنچو کا جوہل۔ یہی کئی شیخزہ کے اجراء کیلئے دیکھا کہ زور دینے سے کہہ کر بغیر بھی کہیں تہہ حاصل ہوں گی۔

کیونکہ ایک ۲۰۱۷ء کی تحقیق ۳۳۱ قحطی پر عظیم کردار میں منظم انٹرنیٹ
 کیونکہ قحطی پر عظیم کردار میں منظم انٹرنیٹ کے لئے ایک ایپ کی ذمہ داری کی قحطی کی ویب سائٹ www.udl.com.pk پر دستیاب ہے۔ یہ
 ایپ قحطی پر عظیم کردار میں منظم انٹرنیٹ میں جو ان کے ویب سائٹ اور ایپ کی ذمہ داری ہونے کی تاریخ سے ۳ سال کی تک قحطی پر عظیم کردار میں منظم انٹرنیٹ
 رہے ہیں۔ شہرہ آفاق کی جانب سے اس سطح میں قحطی کی ویب سائٹ پر دستیاب عظیم کردار میں منظم انٹرنیٹ کے لئے ہاں ہے۔

۳۰ جون ۲۰۲۶ء کو ختم ہونے والے سال کیلئے کنکنی کے مالیاتی حسابات کنکنی کی ویب سائٹ www.udl.com.pk پر فراہم کر دیے گئے ہیں۔

مولانا زکریا کو تھانف دینے پر پابندی

کھینچا ایکٹ، ۲۰۱۷ء کے سیکشن ۱۸۵ کے تحت پابندی کے جوش نگر کھینی کسی بھی اجلاس عام میں اپنے اراکین کو کسی بھی صورت میں حوالف تقسیم نہیں کرے گی۔

منافع محصورہ کی ادائیگی بذریعہ ایسٹروٹک طریقہ کار

کیپیڈا ایکٹ، ۲۰۱۷ء کے سیکشن ۲۲۲ کے مطابق کسی بھی ایجنڈہ پیشگی کی جانب سے حاصل اور ای کی کوئی بھی منافع منقسمہ صرف بذریعہ ایجنڈہ ورک طریقہ کار پر درست استحقاق کے حامل شیئر ہولڈر کی جانب سے محدود کردہ چونک اس کا ذات میں اور کیا گیا ہے گا، ایجنڈہ شیئر ہولڈر سے درخواست ہے کہ وہ درج ذیل ضمنیاتیات سے خود کو کرس:

	چیک کا نام
	چیک کا نمبر
	چیک کی تاریخ
	چیک کے لئے رقم
	چیک کے لئے مندرجہ ذیل شخص
	(اس شخص کو)

فریگل شیئر ہولڈرز کی لازمی رجسٹریشن تفصیلات

کینڈیا ریکٹ، ۲۰۱۷ء کے کنٹیکٹ ۱۱۹۹ کینڈیا ریکٹوں کو ۲۰۲۲ء کے ریکولیشنز کے تحت معائنہ فرم کی صورت میں شیڈز رکھنے والے شیڈز ہالڈرز سے درخواست ہے کہ وہ اپنے کوائف پر مشمول این این آئی کی نمبر واک کا پتہ اپنی مکمل این این آئی کی نمبر پر مبنی ہوگا۔ ان کی نمبر پر مبنی ایک کالکٹ برسر (این آئی کی نمبر) کے شیڈز ہالڈرز کے پاس بھیجے اور یہ ہے کہ اب ذہن کرنا کہ جو کچھ مکمل کالکٹ ہالڈرز جن پر قانونی ریکارڈ موجود ہے کرے۔

سی ڈی سی شیئر رجسٹرار سرحد لجنہ، سی ڈی سی ہاؤس۔ ۹۹-بی بلاک۔ بی ایس ایم سی ایچ اے ایس، مین شاہراہ فیصل، کراچی۔ ۷۴۳۰۰ فون نمبر
+92-(02) 261 34328057 ٹیکسٹر +92-(02) 261 111-111-500۔
[www.ordersal.com.pk](#) یا [info@ordersal.com.pk](#)

منافع محصور ہے اگر کسی کو کوئی اور کوئی حاصل

انکم ٹیکس آرڈیننس ۲۰۰۱ کے سیکشن ۱۵۰ کے تحت کمپنیز کی جانب سے منافع منقسمہ کی ادائیگی سے ۱۱ ہولڈنگ ٹیکس کی کوٹھی کیلئے موجودہ مقررہ کردہ

۱۵ فیصد

[illegible]

اس مسئلے میں دو تمام ممبران جو مشترکہ طور پر شیئرز رکھتے ہیں، ان سے درخواست ہے کہ وہ اپنے زیر ملکیت شیئرز میں پرنسپل ممبر اور مشترکہ شیئرز ہولڈرز کے شیئرز کی ملکیت کے تناسب کی تفصیلات تحریری طور پر ہمارے شیئرز رجسٹرڈ آفیسر کو درج ذیل طریقے سے فراہم کریں:

مشترک شیعہ بولنگ کسٹاب کا کام			
قومی ایس آئی ادری ایجن آئی کی کمر	جی اے ایس ادری ایجن آئی کی کمر	جی اے ایس ادری ایجن آئی کی کمر	جی اے ایس ادری ایجن آئی کی کمر

جوائنٹ اکاؤنٹس سے متعلق معلومات اس نوٹس کے جاری ہونے کے ۱۰ دن کے اندر ہمارے شیئر ہولڈرز تک پہنچ جانی چاہئیں۔ اگر مقررہ مدت کے اندر یہ معلومات موصول نہ ہوں گی تو یہ تصور کیا جائے گا کہ یہ نوٹس ملبر اور جوائنٹ ہولڈرز کے درمیان شیئر زبرداری سے رکھے گئے ہیں۔

[illegible]

دوسرا ان جو نگہ نگار آؤ فٹس ۲۰۰۱ء کی وفد ۱۵۰ حق نگین سے اشعلی حاصل کرے چاہے ہیں انہیں کتاب کی بندش کے آواز سے قبل اپنا جملہ قول اور

[illegible]

عمومی کارروائی

- [illegible]

مسلم بن عبد الله

وفاقی

کچھ بکھر رہی

نوٹ:

- [illegible]

اہلاس میں شرکت کے لئے

- ۵۔ اگر وہی صورت میں کافرانہ ہولناکی، یعنی کافرانہ ہولناکوں اور اپنے غلاموں کی کئی ریڑھوں پر کافرانہ کشت میں ہوا اور ان کی رہنمائی میں کھینچا جائے، خداوند کے مطابق یہ لوہی کا پتلی ہوں، ہاتھیں ہوا میں ہیں، پہل کیسے لڑاؤں میں جیتی ہو، گاڑی میں اپنے آئی سی کی چٹیل کرنا ہوگا۔
- ۶۔ اگر یہ کشت دار کے صورت میں ہو، آؤ آف انٹرنیٹ کی طرف دروازہ، اپنی مانی سے عاجز کردہ کے مجموعہ کلام اس میں شرکت کے وقت چٹیل کرنا ہوں گے (یہ پہلے فراہم نہیں کیے گئے)۔
- پاکیزہ کے طور پر لے**
- ۷۔ اگر وہی صورت میں کافرانہ ہولناکی، یعنی کافرانہ ہولناکوں اور اپنے غلاموں کی کئی ریڑھوں پر کافرانہ کشت میں ہوا اور ان کی رہنمائی میں کھینچا جائے، خداوند کے مطابق یہ لوہی کا پتلی ہوں، ہاتھیں ہوا میں ہیں، فراہم کشت دار کے مطابق کشت کرنا ہوگا۔
- ۸۔ اگر یہی فراہم پر، اگر وہی کاشی ہو جو خود ہوا میں ہے، ہم پہلے کاشی اپنے آئی سی کی جبر سے فراہم پر درج ہوں۔
- ۹۔ پنج قبضہ انڈوز ہوا پر کاشی اپنے آئی سی کی مدد سے قبول کرے فراہم کے ساتھ کاشی ہوا میں چٹیل کرنا۔
- ۱۰۔ اگر یہی کاشی کے وقت میں پہلے اپنی آئی سی چٹیل کرنا ہوگا۔
- ۱۱۔ اگر یہ کشت دار کے صورت میں ہو، آؤ آف انٹرنیٹ کی طرف دروازہ، اپنی مانی سے عاجز کردہ کاشی کو یہ کاشی فراہم کے ساتھ چٹیل کرنا ہوں گے (یہ پہلے فراہم نہیں کیے گئے)۔

دراوے کا غرضنگ کی سہولت

پنچترایک، ۱۵۰۰ء کی شراکات کے تحت ایک شیر میں چھپا ہوا نر اور شیر کے گھیل کا دم اڑھم۔ الجھدر کے ہوتے ہوئے اس کا جھلس نام میں حضرت کیلئے اور ایک کی سہولت کا مقابلہ کر کے ہیں۔ اور ایک کی سہولت کیلئے درخواست کوئی اور کے جھڑا چھپا جھلس کی جڑ کی تم اڑھم سات اور قبل وصول ہو جائے۔ سہولت اور شیر میں اس سہولت کی دستیابی پر ہر کردہ کی جائے گی۔

میرا نام _____ ہے۔
 تعلیمیت: ہواوی میں اعتریکول لیول کا ایک شیئر ہولڈر۔
 عمومی چیز: برطانیہ، ہندو، غریب۔
 ہواوی کا فرض: ہواوی کی کتاب دیکھتا ہوں، اسے لکھتا ہوں۔

اعمال کے لئے دارالحکومت

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UDL INTERNATIONAL LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of UDL International Limited will be held on Wednesday, October 28, 2026 at 10:00 am at NBFI & Modaraba Association of Pakistan, Office No.602, Progressive Centre, 30-A, Block-6, PEC/HIS, Shahrah-e-Faisal, Karachi, to transact the following business:

Ordinary Business

- To confirm the minutes of the last Annual General Meeting held on October 27, 2025.
- To receive, consider and approve the unconsolidated and consolidated audited financial statements of the Company for the year ended June 30, 2026 together with the Directors' Report and Auditors' Report thereon and Chairmans' Review Report.
- As required under Section 223(6) of the Companies Act, 2017 (the "Act"), Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the following link and/or QR enabled code.

https://udl.com.pk/Annual_Reports.html



- To declare and approve, as recommended by the Directors, the payment of final cash dividend at the rate of Rs.1.25 per share i.e. 12.5% for the year ended June 30, 2026.
- To appoint the auditors of the company and to fix their remuneration. The members are hereby given notice that the Audit Committee and the Board of Directors have recommended the appointment of RSM Avasi Hyder Liaquat Nauman, Chartered Accountants as auditors of the Company in the AGM to replace retiring auditors Grant Thornton Anjum Rahman & Co., Chartered Accountants.
- To transact any other business with the permission of the Chair.

By the Order of the Board

Muhammad Faisal Siddiqui
Company Secretary

Karachi,
October 06, 2026

Notes:

- The shareholders whose names appear on the register of shareholders of UDLI on the close of business as on October 21, 2026 would be eligible to attend the AGM.
- The share transfer books of the company will remain closed from October 22, 2026 to October 28, 2026 (both days inclusive). Transfers received in order at the office of our Registrar, CDC Share Registrar Service Ltd., CDC House, Shahrah-e-Faisal, Karachi, before the close of business hours on Wednesday, October 21, 2026 would be eligible to vote.
- The shareholders are requested to immediately notify change in their addresses, if any, at the registered address of the Company.
- A Shareholder of the Company entitled to attend and vote at this meeting may attend the meeting personally or appoint a shareholder as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above-mentioned address, not less than 48 hours before the meeting.

For attending the Meeting:

- In case of an individual, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original computerized national identity card (CNIC).
- In case of corporate entity, the board of directors' resolutions/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

For appointing Proxies:

- In case of individual, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- Attested copies of CNIC of the beneficial owner and proxy shall be furnished along with the proxy form.
- The proxy shall produce his/her original CNIC at the time of the meeting.
- In case of corporate entity, the board of directors' resolutions/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.

Video Conferencing Facility

In terms of Companies Act, 2017, members residing in a city holding at least 10% of the total paid-up share capital may demand the facility of Video Link for participating in the Annual General Meeting. The request for video-link facility shall be received by the Company at the registered address at least 7 days prior to the date of the meeting. The facility would be provided subject to availability of such facility in that City.

I/We _____ of _____ being a member of UDL International Limited, holder of _____ Shares as per Registered Folio No. _____ hereby opt for Video Conference Facility at _____.

Video Link Facility for Meeting

Securities and Exchange Commission of Pakistan (SECP) has advised vide Circular No.4 of 2021 dated February 15, 2021 to provide participation of the members through electronic means. The members can attend the AGM via Video Link. To attend the meeting through Video Link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (CNIC) (Both Sides)/passport, attested copy of board resolution/power of attorney (in case of corporate shareholders) through email at info@udl.com.pk by October 21, 2026.

Name of Member / Proxy Holder	CNIC No.	Folio No. / CDC Account No.	Cell No. / Email ID

Conversion of Physical Shares into CDC Account

The Securities and Exchange Commission of Pakistan has issued a Letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to all listed companies drawing attention towards the provision of Section 72 of the Companies Act, 2017 (Act) which requires all companies to replace shares issued to them in physical form with shares in the Book-Entry-Form within a period not exceeding four years from the date of the promulgation of the Act.

In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry-Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry-Form, as soon as possible.

The shareholders may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into Book-Entry-Form. It would facilitate the shareholders in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares, etc.

Unclaimed Dividend/Shares under Section 244 of the Companies Act, 2017
An updated list for unclaimed dividend/shares of the Company is available on the Company's website www.udl.com.pk. These are unclaimed dividend/shares which have remained unclaimed or unpaid for a period of three years from the date these have become due and payable. Claims can be lodged by shareholders on Claim Forms as are available on the Company's website.

Placement of Financial Statements on Company's Website
The financial statements of the Company for the year ended June 30, 2026 have been placed on the website of the Company www.udl.com.pk.

Restriction on Distribution of Gifts to Shareholders

In view of prohibition under Section 185 of the companies Act, 2017, The Company does not distribute gift in any form to its members in any General Meeting.

Dividend Payments through Electronic Mode

Pursuant to Section 242 of the Companies Act, 2017, any dividend payable in cash by a listed company shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Shareholders are therefore requested to provide the following details:

Title of Bank Account:	
Bank Account (IBAN) Number:	
Bank's Name:	
Branch Name and Address:	
CNIC Number of the Shareholder:	
Cell Number of the Shareholder:	
Landline No. of the Shareholder (if any):	

Mandatory Registration Details of Physical Shareholders

Pursuant to Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, shareholders holding shares in physical form are requested to provide or update their particulars, including CNIC number, postal address, email address, mobile/telephone number and International Bank Account Number (IBAN), with the Company's Share Registrar at the address given below, to enable the Company to maintain complete and updated statutory records:

CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 Tel: (+92-21) 111-111-500, Fax: (+92-21) 34326053, Website: www.cdcsr.com, Email: info@cdcsr.com

Deduction of Income Tax from Dividend and Exemption from Deduction
The current prescribed rates for the deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001 from payment of dividend by the companies are as under:

For Filer:	15%
For Non-Filer:	30%

The income tax is deducted from the payment of dividend according to the Active Taxpayers List (ATL) provided on the website of Federal Board of Revenue (FBR). All those members who are filers of income tax returns are therefore advised to ensure that their names are entered into ATL to enable the Company to withhold income tax from payment of cash dividend @ 15% instead of 30%. Further, according to FBR, withholding tax will be determined separately on 'Filer/non-Filer' status of principal member as well as joint holder(s) based on their shareholding proportions in case of joint accounts held by the members.

In this regard all members who hold shares jointly are requested to provide the shareholding proportions of principal member and joint holders in respect of shares held by them to our Shares Registrar in writing as follows:

FORM OF JOINT SHAREHOLDING PROPORTION					
Folio/CDC Account Number	Total Holding	Principal Member		Joint Members	
		Name of Principal Member and CNIC No.	Shareholding Proportion (No. of Shares)	Name of Principal Member and CNIC No.	Shareholding Proportion (No. of Shares)

The joint accounts information must reach our Shares Registrar within 10 days of this notice. In case of non-receipt of the information, it will be assumed that the shares are equally held by principal member and the joint holder(s).

The corporate members of the Company in CDC are advised to ensure that their National Tax Numbers (NTNs) have been updated with their respective participants, whereas corporate physical members must send a copy of their NTN Certificate with their Folio/CDS Account Number mentioned thereon to our Shares Registrar. The members who want to avail exemption under Section 150 of the Income Tax Ordinance 2001, must provide valid Tax Exemption Certificate to our Shares Registrar before commencement of book closure otherwise tax will be deducted on dividend as per applicable rates.